February 28, 2019

#### Committee Members in Attendance

Jon Baldwin, CERT	Shane Booker, HCEM	Steve Smith, Cicero Fire
Pam Eldridge, HCEM	Matt Fearon, HCEM	Max Michael, HCEM
Justin Clevenger, CAP	David Haboush, Carmel FD	Steve Haston, HCEM
Tom Kendall, Carmel PD	Mark Elder, Fisher FD	Chris Walker, Health
Wyatt Kintner, Marathon Pipeline	Christine Altman, Commissioner	Kent Ward, Surveyor
Greg Wyatt, Noblesville Fire	John Lowes, Sheriff's Office	Anna Beck, IU Health
Joe Faucett, City of Carmel	Ron Reitenour, Riverview Health	Brad Davis, Highway
Carol Smith, Capital Group	Rob Gaylor, Westfield FD	

### Others in attendance

Todd Estes, Noblesville Fire, Andrew Hazel, Health, Jaimie Foreman, City of Carmel, Jody Price, Town of Atlanta, Ben Esterline, IDHS, and Vanessa Davis, Red Cross.

#### Call to Order

Chair, Ron Reitenour called to order the regular meeting of the Hamilton County Local Emergency Planning Committee at 10:06 am. Pam Eldridge declared a quorum present. Motion to approval October 11, 2018 meeting minutes by Steve Haston. Seconded by Kent Ward. Motion Carried 7-0.

### **Presentations**

Dave Wolfe, Safe Transportation Trucking

### Subcommittee Reports

#### Information: Chair - Carol Smith

- a. Cash Balance \$59,553.33
- b. Christine Altman made a motion to approve \$13.09 for LEPC Public Notice expenditure. Justin Clevenger seconded. Motion Carried 7-0.
- c. LEPC Legal Notice and meeting schedule submitted
- d. LEPC Roster submitted
- e. LEPC Fiscal Report submitted

# Compliance & Planning: Chair – Max Michael

- a. Annual requirement updates
  - i. Motion made by Kent Ward to approve bylaw changes as presented. Mark Elder seconded the motion. Motion Carried 7-0.
  - ii. LEPC Plan updates due October 17

Training & Exercise: Chair – Steve Haston

- a. Annual requirement updates
  - i. LEPC Annual Exercise Proposal due May 1
  - ii. LEPC Annual Exercise Report due 30 days after exercise.
  - iii. Exercise will take place on August 25 Hazmat Ops, August 27-28 COOP Ops at fairgrounds

# 4. Hazmat Response Report

a. Shane Booker commented on recent responses at the Get-n-Go on 146<sup>th</sup> Street. Max Michael commented on dump truck accident with reinforced mailbox at 146<sup>th</sup> Street. Substation mineral oil spill IDEM took care of. Jaimie Foreman from Carmel Utilities spoke on the aqua swirl system and spill capabilities within the Wellhead area.

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### 6. New Business

a. Steve Haston stated more information to come on the 2020 HMEP Grant.

# 7. Adjournment

- a. Shane Booker made a motion to adjourn the meeting at 10:40 am. Justin Clevenger seconded. Motion carried 7-0.
- b. Next meeting is May 23, 2019 at 10:00 am in the EOC.

Respectfully submitted by,

Pam Eldridge

LEPC Recording Secretary

Approved by Committee on:

LEPC Chair or Vice Chair